



RESOLUTION # 16-001

**SIGNATURE CARD - AUTHORIZED AGENTS
PAYROLL WARRANTS & DISBURSEMENTS
RESOLUTION # FOR FISCAL YEAR 2015-2016**

TO THE ALAMEDA COUNTY SUPERINTENDENT OF SCHOOLS:

WHEREAS, pursuant to Education Code Section 42632 for K-12 Education and Section 85232 for Community Colleges, each order drawn on the funds of a school district shall be signed by at least a majority of the members of the Governing Board of the district, or by a person or persons authorized by the Governing Board to sign orders in its name; and

WHEREAS, the Governing Board of each school district shall be responsible for filing such signatures with the County Office of Education per Education Code Section 42633; and

WHEREAS, this resolution supersedes all previous resolutions authorizing such signature(s) on behalf of the Governing Board, and declares said prior resolutions null and void;

NOW, THEREFORE BE IT RESOLVED that the Governing Board of the Berkeley Unified School District authorizes and empowers the following person(s) to sign orders in its name effective as of the date of this resolution:

Donald Evans, Ed.D, Superintendent	
Javetta Cleveland, Deputy Superintendent	
Pauline Follansbee, Director of Fiscal Services	
Nicole Caldwell, Payroll Supervisor	

PASSED AND ADOPTED by the Governing Board of the Berkeley Unified School District on this 26th day of August, 2015 by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

By approval of this resolution, I hereby certify that the signature(s) appearing above are true and were affixed in my presence.

Date August 26, 2015

Karen Hemphill,
Clerk of Governing Board